RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF REDEVELOPER AND DISFOSITION OF PARCEL 2D IN THE GOVERNMENT CENTER URBAN RENEWAL AREA PROJECT NO. MASS. R-35

WHEREAS, the Boston Redevelopment Authority, hereinafter referred to as the "Authority", has entered into a contract for loan and capital grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance to the hereinafter identified project; and

WHEREAS, the Urban Renewal Plan for the Government Center Urban Renewal Area, Project No. Mass. R-35, has been duly reviewed and approved in full compliance with local, state and federal law; and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of the urban renewal projects with Federal financial assistance under Said Title I, including those prohibiting discrimination because of race, color, sex, religion or national origin; and

WHEREAS, pursuant to Authority Vote of January 15, 1970, the Authority has negotiated with the New England Telephone and Telegraph Company for development of an eight-story lateral addition to its existing building on Disposition Parcel 2D and a two-story vertical addition over the sixth floor of said existing building; and

WHEREAS, pursuant to Authority Vote of June 4, 1970, plans consisting of drawings and outline specifications for Parcel 2D, were approved by the Authority as Final Preliminary Working Drawings and Outline Specifications;

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

- 1. That New England Telephone and Telegraph Company be and hereby is designated as Redeveloper of Disposition Parcel 2D in the Government Center Urban Renewal Area.
- 2. That disposal of said parcel by negotiation is the appropriate method of making the land available for redevelopment.
- 3. That it is hereby determined that New England Telephone and Telegraph Company possesses the qualifications and financial resources necessary to acquire and develop the land in accordance with the urban renewal plan for the Project Area.

- 4. That the Director is hereby authorized for and in behalf of the Boston Redevelopment Authority to execute and deliver a Land Disposition Agreement between the Authority as Seller and New England Telephone and Telegraph Company, as Buyer, providing for the conveyance by the Authority of Disposition Parcel 2D in consideration of a purchase price subject to HUD concurrence and the Buyer's Agreement to develop the property with a commercial building of approximately 60,000 square feet which shall be used to expand their existing facility; such Agreement to be in the Authority's usual form and to contain such other and further terms and provisions as the Director shall deem proper and in the best interest of the Authority; that the Director is further authorized to execute and deliver a Deed conveying said property pursuant to such Disposition Agreement; and that the execution and delivery by the Director of such Agreement and Deed to which a Certificate of this Resolution is attached shall be conclusively deemed authorized by this Resolution and conclusive evidence that the form, terms, and provisions thereof are by the Director deemed proper and in the best interests of the Authority.
- 5. That the Director be and hereby is authorized for and in behalf of the Boston Redevelopment Authority to accept any and all penalty bonds or other form of financial security as may be required by the terms of the Land Disposition Agreement.
- 6. That the Secretary is hereby authorized and directed to publish notice of the proposed disposal transaction in accordance with Section 105(E) of the Housing Act of 1949, as amended, including information with respect to the Redeveloper's Statement for Public Disclosure" (Federal Form H-6004).

September 3, 1970

MEMORANDUM

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: JOHN D. WARNER, DIRECTOR

SUBJECT: GOVERNMENT CENTER URBAN RENEWAL PROJECT, MASS. R-35
FINAL DESIGNATION OF DEVELOPER AND AUTHORIZATION TO
ENTER INTO A LAND DISPOSITION AGREEMENT WITH, AND TO
EXECUTE AND DELIVER A DEED OF THE PREMISES TO THE
NEW ENGLAND TELEPHONE AND TELEGRAPH COMPANY

On January 15, 1970, the Authority voted to tentatively designate the New England Telephone and Telegraph Company as developer of Parcel 2D in the Government Center. Subsequently, on June 4, 1970, the Authority approved the Developer's Final Preliminary Drawings and Outline Specifications for an 8-story lateral addition to its existing building and a 2-story vertical addition over the sixth floor.

The Boston Press Club lease expired on June 31, 1970 and a 30-day notice to vacate was issued May 20, 1970. The Press Club is presently making provisions to vacate the premises. Accordingly, it is recommended the Authority finally designate the New England Telephone and Telegraph Company as the developer of Parcel 2D; that the Director be authorized to enter into a Land Disposition Agreement with the Telephone Company for the sale of said parcel; and that the Director be authorized to execute and deliver a deed conveying title and possession of said parcel to the Telephone Company.

An appropriate resolution is attached.